



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

*Covering the month of  
May 2005*

## 3<sup>rd</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

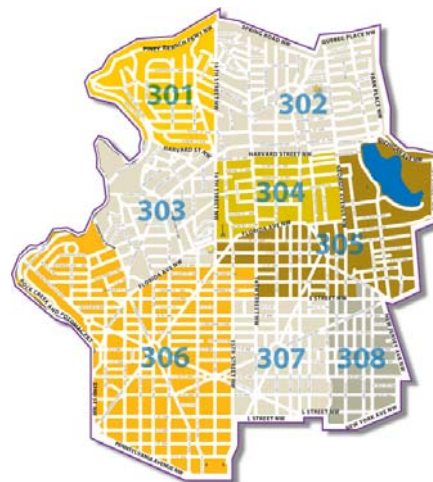
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### SUMMARY OF RECENT COURT CASES

- **Dimas Antonio Villatoro**, 24, was sentenced on May 11, 2005, to 25 years of incarceration for his role in a gang-related non-fatal double shooting in Adams Morgan during the summer of 2003. Villatoro was convicted by a Superior Court jury on January 24, 2005, of two counts of Assault with Intent to Kill while Armed, Aggravated Assault while Armed and three counts of Possession of a Firearm during the Commission of a Crime of Violence.
- **Troy O. Gray**, 28, was sentenced on May 12, 2005, to 75 years of incarceration. On April 22, 2004, a Superior Court jury found Gray guilty of first-degree murder, possession of a firearm during a crime of violence, and carrying a pistol without a license.
- **John Alsbrook**, 50, of no fixed address, was sentenced on May 18, 2005, to 60 months of incarceration for a December 23, 2005 robbery. On February 25, 2005, the defendant pled guilty to one count of Robbery, one count of Simple Assault, and one count of Possession of a Prohibited Weapon.
- **Damien Jones** was sentenced to three years confinement (probation revoked) on May 5, 2005, following a guilty plea on October 21, 2003, to Carrying a Pistol Without a License.

*A detailed descriptions of these and other cases from the 3<sup>rd</sup> District are provided inside of this report.*

### THE 3<sup>RD</sup> POLICE DISTRICT



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### 3<sup>RD</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



This past month revealed another example of Community Prosecution working hand-in-hand with MPD to stop quality of life problems here in the Third District. Community Prosecutors and MPD officers responded to complaints of persistent foot traffic late at night and suspected drug activity in an apartment building where mostly seniors resided. Officers then searched the apartment of an elderly resident and discovered drug paraphernalia and other evidence that the residence had been used as a “smoke house” for illegal narcotic. A warrant was drafted for the arrest of the elderly resident and he is now in landlord-tenant court as a defendant in an eviction matter. All citizens should know that the Third District Community Prosecution team works diligently along with MPD and other city government agencies to identify and eliminate properties being used for the use and sale of illegal drugs. If you suspect a property is being used for such purposes, please contact the Community Prosecution Team in the Third District. You may do so anonymously if you wish. Together, we can make this a better city to live in.

## **THE COURT REPORT**

**Dimas Antonio Villatoro, 24, of the 5600 block of 13<sup>th</sup> Street, N.W., was sentenced before the District of Columbia Superior Court Judge John H. Bayly on May 11, 2005, to 25 years of incarceration for his role in a gang-related non-fatal double-shooting in Adams Morgan during the Summer of 2003. Villatoro was convicted by a Superior Court jury on January 24, 2005, of two counts of Assault with Intent to Kill while Armed, Aggravated Assault while Armed and three counts of Possession of a Firearm during the Commission of a Crime of Violence. (Case No. F-4682-03; PSA 303)**

According to the evidence presented at trial by Assistant United States Attorney Gilberto Guerrero, Jr., the shootings occurred on August 4, 2003, behind the Popeye's Restaurant, located at 1755 Columbia Road, N.W., Washington, D.C. (PSA 303). Villatoro, the leader of the Latino gang Street (Thug) Criminals ("STC"), drove his green colored minivan to that location for the purpose of shooting at two persons whom Villatoro believed to be rival Latino gang members of Vatos Locos ("VL"). Seated in the front passenger seat was Villatoro's fellow STC gang member and the shooter, Carlos Hernandez.

Villatoro drove to the alley behind the Popeye's restaurant. Witnesses in that alley saw Villatoro's van pull up alongside a loading dock that services the restaurant. The two victims were standing near the loading dock preparing to exchange a bicycle. Hernandez stepped out of Villatoro's van and began shooting at the victims. One victim ran back inside the restaurant, but not before getting a view of the shooter and a partial view of Villatoro who was seated in the driver's seat of the minivan.

Hernandez then began firing his gun at the second victim. While on the ground, Hernandez shot the second victim multiple times in the chest and torso. During the shootings, Hernandez paused and maneuvered to better position himself and aim directly at the second victim. After shooting the second victim, Hernandez ran back to Villatoro's minivan and entered the front passenger side door. The second victim remained on the ground laying in a pool of blood.

Before Villatoro sped away from the alley, a witness observed the minivan's tag number and gave it to the police. Two witnesses in the alley observed Villatoro's minivan from a relatively short distance. Approximately fifteen minutes after the shootings, an officer with the Metropolitan Police Department ("MPD") observed Villatoro's minivan - with the matching tag number - in the area of Arkansas and Georgia Avenues, NW. Villatoro's minivan was stopped. Officers found Villatoro driving the minivan and Hernandez seated in the front passenger seat, but did not find a gun in the van.

Within 30 minutes of the shootings, MPD transported two witnesses from the alley to the location where Villatoro's minivan was stopped. In separate show-up identification procedures, each witness positively identified Hernandez as the shooter from the alley and Villatoro's minivan as the one that had been in the alley during the shootings.

A government co-operator, and self-admitted former member of STC, heard a confession from Villatoro while in the D.C. jail. Villatoro confessed to the co-operator the planning, execution, and the type of weapon, a .38 Special Revolver, used in the Popeye's shootings. Many months after the shootings, MPD recovered the same .38 Special revolver during the execution of a search warrant of an STC party that was held in a hotel located in Washington, D.C. Subsequent ballistics examinations confirmed that the .38 Special revolver recovered from the hotel party was the gun used in the shootings behind the Popeye's.

Further evidence at trial by the government showed that Villatoro was known to other STC gang members as "Little Boy," and that he was the leader of STC, a violent Latino gang in the District of Columbia. The government's evidence showed that during the time of these crimes (Summer of 2003), STC had been entrenched in a violent feud with their rival and equally violent Latino gang VL. The feud included many violent attacks on both sides and ultimately led to the crimes for which the jury convicted of Villatoro.

The shooter in this incident, Carlos Hernandez, 19, of the 1300 block of Peabody Street, N.W., Washington, D.C., pled guilty in June 2004 to Assault with Intent to Kill while Armed and Possession of a Firearm during the Commission of a Crime of Violence. In September 2004, he was sentenced to 110 months in prison.

In announcing today's sentence, United States Attorney Wainstein praised the work of MPD detectives who investigated the case, including: Lee Littlejohn, Curtis Prince, Eduardo Voysest, Lazaro Gonzalez, Emilio Martinez, Elba Longo, Francisco Santiago, Jed Worrel, Gregory Sullivan, Robert Alder, and Don Juan Monroe; MPD Officers Travis Barton, Keith Batton, Perry Hoak, Reuben Jefferson, AC Greene, and John Hansohn; MPD Mobile Crime Technicians Dawn Leary and Debra Hayes; MPD Firearms Examiner Johnathan Pope; and USAO Criminal Investigator John F. Regan. United States Attorney Wainstein also commended the staff of the United States Attorney's Office, including Assistant United States Attorneys Gilberto Guerrero, Jr., who presented the government's evidence, Diane Lucas and Chad Sarchio, who investigated the case, and Paralegal Richard Cheatham and Legal Assistant Debra Smith, who assisted in the prosecution.

**Troy O. Gray, 28, of the 200 block of I Street, S.W., was sentenced before the District of Columbia Superior Court Judge Erik P. Christian on May 12, 2005, to 75 years of incarceration. On April 22, 2004, a Superior Court jury found Gray guilty of first-degree murder, possession of a firearm during a crime of violence, and carrying a pistol without a license. (Case No. F-5646-02; PSA 312)**

According to the government's evidence, on September 14, 1999, at approximately 3:13 a.m., an officer of the Metropolitan Police Department went into the rear of 410 R Street, N.W., Washington, D.C. (PSA 312), and found the body of Steven Gray (no relation to the defendant). He was unconscious and suffering from gunshot wounds to the head and arm. The decedent died on the scene a short time later and was transported to the Medical Examiner's Office. At least two witnesses identified the defendant, a local drug dealer, as the person who shot and killed the

decedent. Witnesses also stated that the defendant believed that the decedent had stolen the defendant's stash of drugs.

In announcing the sentence, United States Attorney Wainstein praised the investigative efforts of Metropolitan Police Department (MPD) Detective Eduardo Voysest, Officer John Timbers, as well as crime scene officer Steven Griffin. Mr. Wainstein also commended former Assistant United States Attorney Mark Carroll and Assistant United States Attorney Kenneth Behle, who investigated and prosecuted the case.

**John Alsbrook, 50, of no fixed address, was sentenced before the District of Columbia Superior Court Judge Hiram E. Puig-Lugo on May 18, 2005, to 60 months of incarceration for a December 23, 2005 robbery. On February 25, 2005, the defendant pled guilty to one count of Robbery, one count of Simple Assault, and one count of Possession of a Prohibited Weapon. (Case No. F-7916-04; PSA 303)**

The government's evidence showed that on December 23, 2004, at approximately 12:26 a.m., the defendant approached a man and woman walking together in the 1700 block of Champlain Street, NW. The defendant approached the female from behind, grabbed her and placed a paint scraper to her neck. He then told the male complaining witness "I'll cut her fucking throat if you don't give me the money." The complaining witness handed the defendant his money, approximately \$60-80, and the defendant ran away, north up Champlain Street, N.W. The male complaining witness immediately called 911 and gave a description of the defendant. Officer Roeder was on patrol with his partner in the 1700 block of Euclid Street, N.W., when he heard a radio lookout for an armed robbery. The officers began canvassing the area. Officer Roeder then spotted the defendant matching the broadcast description, walking eastbound on Columbia Road. The officers stopped the defendant approximately three minutes after the initial lookout was broadcast at Columbia Road and Harvard Street, approximately four blocks from the location of the armed robbery. Despite the fact that it was below forty degrees, the defendant was sweating. The defendant was brought to 18th Street and Columbia Road, N.W., where the complaining witnesses were located, and the male complaining witness identified the defendant as the person who had robbed him. Recovered from the defendant was \$48 in currency, in denominations matching what the witness had indicated was stolen.

On February 25, 2005, the defendant entered an Alford plea to one count of robbery, one count of simple assault, and one count of possession of a prohibited weapon. On May 18, 2005, the defendant appeared before Judge Hiram Puig-Lugo for sentencing in the case. Judge Puig-Lugo sentenced the defendant to 60 months of incarceration for the Robbery, and 90 days of incarceration each on the simple assault and possession charges, to be served concurrently.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in May 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Damien Jones**, of the 3700 block of Ninth Street, N.W., was sentenced to three years confinement (probation revoked) by Judge Ross, on May 5, 2005, following a guilty plea on October 21, 2003, to Carrying a Pistol Without a License. **Jones** was arrested on April 18, 2003 in the 1300 block of Euclid Street, N.W. (PSA 302)

**Daniel L. Pollard**, of the 6500 block of Pennsylvania Avenue, District Heights, MD, was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Cushenberry, on May 11, 2005, following a guilty plea on March 7, 2005, to Carrying a Pistol Without a License. **Pollard** was arrested on November 19, 2004, in the 2800 block of 15<sup>th</sup> Street, N.W. (PSA 304)

**Jermaine Smith**, of the 100 block of South Huron Drive, Forest Heights, MD, was sentenced to 15 months confinement by Judge Rigsby, on May 18, 2005, following a guilty plea on March 1, 2005, to Carrying a Pistol Without a License. **Smith** was arrested on August 24, 2004, in the 1700 block of Eighth Street, N.W. (PSA 308)

**Walter D. Harrison**, of the 4300 block of Blaine Street, N.E., was sentenced to 6 months confinement by Judge Winfield, on May 19, 2005, following a guilty plea on March 31, 2005, to Carrying a Pistol Without a License. **Harrison** was arrested on October 15, 2004, in the 800 block of T Street, N.W. (PSA 308)

#### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Frank Mabry**, of no fixed address, was sentenced to 12 months confinement by Judge Judith Retchin on May 6, 2005, following a guilty plea on June 2, 2004, to Attempted Distribution of Cocaine. **Mabry** was arrested on May 15, 2004, in the 3200 block of Hiatt Place, N.W. (PSA 302)

**Tavaughn Dobie**, of the 7400 block of 9<sup>th</sup> Street, N.W., was sentenced to 15 months confinement by Judge Maurice Ross on May 3, 2005, following a guilty plea on October 8, 2004, to Distribution of Cocaine. **Dobie** was arrested on August 21, 2004, in the 1400 block of Park Road, N.W. (PSA 302)

**Reginald N. Anderson**, of the 600 block of Morton Street, N.W., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on May 4, 2005, following a guilty plea on March 3, 2005, to Attempted Distribution of Cocaine. **Anderson** was arrested on September 17, 2004, in the 600 block of Lamont Avenue, N.W. (PSA 302)

**Mala T. Burgess**, of the 3500 block of 11<sup>th</sup> Street, N.W., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on May 2, 2005, following a guilty plea on March 1, 2005, to Attempted Possession with Intent to Distribute PCP. **Burgess** was arrested on November 18, 2004, in the 3500 block of 11<sup>th</sup> Street, N.W. (PSA 302)

**Douglas Ingrid**, of the 1300 block of Clifton Street, N.W., was sentenced to 180 days confinement by Judge Erik P. Christian on May 13, 2005, following a guilty plea on June 12, 2004, to Possession of Heroin. **Ingrid** was arrested on January 4, 2003, in the 3500 block of Georgia Avenue, N.W. (PSA 302)

**Pham Ha**, of no fixed address, was sentenced to 180 days confinement and one year probation by Judge Erik P. Christian on May 10, 2005, following a guilty plea on December 28, 2004, to Attempted Possession of Cocaine. **Ha** was arrested on August 4, 2003, in the 1400 block of Park Road, N.W. (PSA 302)

**Wilfredo A. Flores**, of the 6600 block of Georgia Avenue, N.W., was sentenced to 18 months confinement (entirely suspended) and 12 months probation by Judge Lynn Leibovitz on May 12, 2005, following a guilty plea on March 8, 2005, to Attempted Distribution of Cocaine. **Flores** was arrested on September 24, 2004, in the 3200 block of Hiatt Place, N.W. (PSA 302)

**Paul W. Benjamin**, of the 1400 block of Perry Place, N.W., was sentenced to 180 days confinement (135 days suspended) and one-year probation by Judge Lynn Leibovitz on May 9, 2005, following a guilty plea on May 9, 2005, to Possession of Cocaine. **Benjamin** was arrested on October 27, 2004, in the 1400 block of Perry Place, N.W. (PSA 302)

**Eric F. Hickman**, of the 3600 block of 13<sup>th</sup> Street, N.W., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on May 16, 2005, following a guilty plea on March 2, 2005, to Distribution of Cocaine. **Hickman** was arrested on January 13, 2005, in the 700 block of Irving Street, N.W. (PSA 302)

**Reginald Moore**, of the 1300 block of Newton Street, N.W., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on May 17, 2005, following a guilty plea on March 3, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Moore** was arrested on January 15, 2005, in the 3400 block of 14<sup>th</sup> Street, N.W. (PSA 302)

**Nathaniel N. Bruce**, of the 3500 block of Center Street, N.W., was sentenced to 20 months confinement by Judge Thomas J. Motley on May 16, 2005, following a guilty plea on March 14, 2005, to Distribution of Cocaine. **Bruce** was arrested on September 22, 2004, in the 3500 block of Center Street, N.W. (PSA 302)

**Makeda Phelps**, of the 600 block of 18<sup>th</sup> Street, N.E., was sentenced to 14 months confinement by Judge Judith Retchin on May 23, 2005, following a guilty plea on December 23, 2004, to Distribution of Cocaine. **Phelps** was arrested on June 24, 2004, in the 3600 block of 14<sup>th</sup> Street, N.W. (PSA 302).

**Deante Brown**, of the 600 block of Morton Street, N.W., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on May 24, 2005, following a guilty plea on March 22, 2005, to Attempted Distribution of Cocaine. **Brown** was arrested on October 16, 2004, in the 600 block of Morton Street, N.W. (PSA 302)

**Randolph Marrow**, of the 3700 block of 16<sup>th</sup> Street, N.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on May 4, 2005, following a guilty plea on March 2, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Marrow** was arrested on August 4, 2004, in the 1400 block of Clifton Street, N.W. (PSA 304)

**Jonathan Estep**, of the 1300 block of Harvard Street, N.W., was sentenced to 180 days confinement (entirely suspended) and 15 months probation by Judge Ann Keary on May 27, 2005, following a guilty plea on January 28, 2005, to Attempted Distribution of Marijuana. **Estep** was arrested on November 8, 2004, in the 1400 block of Girard Street, N.W. (PSA 305)

**Rory D. Allen**, of the 1700 block of T Street, N.W., was sentenced to 14 days confinement by Judge Thomas J. Motley on May 6, 2005, following a guilty plea on November 18, 2004, to Attempted Possession of Cocaine. **Allen** was arrested on August 14, 2004, in the 1700 block of T Street, N.W. (PSA 306)

**Tyrone L. Miller**, of the 1200 block of Summer Road, S.E., was sentenced to 18 months confinement (suspended) and 18 months probation by Judge Lynn Leibovitz on May 11, 2005, following a guilty plea on March 1, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Miller** was arrested on January 4, 2005, in the 1100 block of 6<sup>th</sup> Street, N.W. (PSA 308)

**Leonard E. McGee**, of the 3400 block of Minnesota Avenue, S.E., was sentenced to 26 months to seven years confinement and three years probation by Judge Noel A. Kramer on May 23, 2005, following a guilty plea on February 28, 2002, to Possession with Intent to Distribute Heroin. **McGee** was arrested on July 27, 2000, in the unit block of Bates Street, N.W. (PSA 312)

**Yusuf Barrie**, of the 1200 block of 7<sup>th</sup> Street, N.W., was sentenced to 20 months confinement and 18 months probation by Judge Patricia A. Broderick on May 16, 2005, following a guilty plea on October 30, 2001, to Possession with Intent to Distribute Cocaine. **Barrie** was arrested on January 31, 200, in the 700 block of O Street, N.W. (PSA 314)

## **DISTRICT COURT CASES**

**Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, was sentenced May 18, 2005, to twelve months and one day in prison by the Honorable Royce C. Lamberth in United States District Court for making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. Callahan pled guilty to the charges in January 2005.**

According to the statement of the offense agreed to by Callahan and the government, beginning in about March 2003, Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14<sup>th</sup> Street, NW, Washington, D.C. While working at Centro Dental, Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003,

Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18<sup>th</sup> Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, who he knew was not a licensed dentist. Callahan agreed that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

Daniel Liptak, 43, formerly of Roanoke, Virginia, was sentenced on May 18, 2005, to 33 months of imprisonment by the Honorable Emmet G. Sullivan, U.S. District Judge, for Possessing 10 or more Images of Child Pornography. On October 20, 2004, Liptak pleaded guilty to possessing child pornography on his work computer.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, NW, Washington, DC, when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Before Liptak could retrieve the photograph from the printer, another employee picked it up. Another SAA employee also saw the photograph. As the employees looked at the photograph, they saw Liptak approach the empty printer, look at it and then leave the area. Those employees placed the photograph back on the printer. A short time later, the two employees saw Liptak approach the printer again, retrieve the pornographic photograph and take it away with him.

Realizing that he had been observed, Liptak approached the first employee and admitted that the photograph belonged to him. However, Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the

next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

**On May 19, 1005, United States District Judge Ellen S. Huvelle sentenced Bridget R. Bond, 38, of District Heights, Maryland, to 7 months of incarceration and three years of supervised release, including 7 months of home detention for her role in a credit card scheme. Bond pleaded guilty on April 29, 2004, to conspiracy and agreed to administrative forfeiture of seized items. Today, Judge Huvelle also ordered Bond to pay restitution of \$201,498.**

According to the information presented at the plea and sentencing hearings, Bond was the least culpable defendant in a fraud scheme, which victimized individuals and banks between July 2002 and February 2004. The scheme used real peoples' names and personal information, such as dates of birth and social security numbers, to order business credit cards from two banks. The banks mailed out the fraudulently obtained credit cards to vacant apartments. Bond, at the direction of another, completed "mail hold" forms at the post office by masquerading as the occupants of the vacant apartments. The Post Office held the mail at the Post Office for individual pick up. When mail matter containing a credit card was received, Bond and others retrieved the credit cards from the Post Offices using counterfeit identifications with their photographs, but in the names of the victims. Bond and others used these credit cards to obtain cash, goods, and services for their own enjoyment. Bond primarily used the credit cards in the female names. The loss associated with the credit cards used by Bond is just over \$200,000.

**OfficeMax, Inc. will pay the United States \$9.8 million to settle allegations that it submitted false claims when it sold office supply products manufactured in countries not permitted by the Trade Agreements Act to United States government agencies, the Justice Department announced on May 19, 2005.**

The settlement resolves allegations that the Itasca, Illinois-based company sold products from countries that do not have reciprocal trade agreements with the U. S., such as China. OfficeMax was required by its contract with the General Services Administration (GSA) to prevent such items from being offered for sale to U.S. government agencies.

"Federal contractors will be held accountable for their billing practices," said Peter D. Keisler, Assistant Attorney General of the Justice Department's Civil Division. "This settlement

is an example of the Department's determination to ensure that federal funds are protected from fraud and abuse."

"We remain vigilant in our efforts to ensure that federal contractors abide by the terms of their contracts and not violate U.S. trade regulations," agreed U.S. Attorney Kenneth L. Wainstein. He also commended OfficeMax, Inc. for its cooperation during the investigation.

This case was filed under the *qui tam* or whistleblower provisions of the False Claims Act by Safina Office Products and two of its executives, Edward Wilder and Robert Hsi Chou Lee, in U.S. District Court for the District of Columbia in January 2003. Safina, Wilder and Roberts will collectively receive \$1.47 million of the total recovery as their statutory award. Under the whistleblower provisions of the False Claims Act, private parties can file an action on behalf of the United States and receive a portion of the proceeds of a settlement or judgment awarded against a defendant.

The settlement resulted from an investigation by the Civil Division of the Justice Department, the United States Attorney's Office for the District of Columbia, and the GSA's Office of the Inspector General.

**Howard Harner, 68, of Staunton, Virginia, was sentenced on May 26, 2005, by United States District Judge James Robertson to a term of 24 months incarceration to be followed by two years of supervised release for stealing more than 100 civil war-era documents from the National Archives. The Court also fined the defendant \$10,000. When he imposed the sentence, Judge Robertson noted the need for a strong sentence in order to deter future theft from the Archives and to reflect the seriousness of the crime. Harner pled guilty on March 7, 2005; to one count of stealing major art work, in violation of 18 U.S.C. § 668.**

According to the government's evidence, in approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents. More than half of the documents that Harner stole have not been recovered.

**Larry J. Solomon, 51, of Old Prospect Hill Road, Glen Dale, Maryland, was indicted May 26, 2005, on charges of health care fraud, false statements in regard to health care, and money laundering by a federal grand jury in the District of Columbia. Solomon faces in excess of 50 years of incarceration if he is convicted of all counts in the indictment.**

According to the Indictment, between May 1999 and March 2005, Solomon represented himself to be a physician assistant who provided services in the District of Columbia. Solomon managed BPS Medical and Rehabilitation, P.L.L.C. ("BPS Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. Solomon also was a manager of Diversified Medical and Associates ("Diversified Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. BPS Medical and Diversified Medical operated a clinic on 8<sup>th</sup> Street, NE, Washington, D.C. Later the business moved to other locations in the District of Columbia, including Benning Road, NE, as well as Martin Luther King, Jr. Highway, Bowie, Maryland. Solomon then expanded his practice to include conducting home visits to senior citizens living in private and public residential buildings throughout the District of Columbia. BPS Medical and Diversified Medical participated in the Medicaid program and the Medicare program.

The Indictment alleges that Solomon incorporated companies involved in transferring money generated from BPS Medical's fraudulent billing of Medicare and Medicaid. These corporations included: Solomon Administrative and Medical Services ("SAMS"); POTSOL Management Services, Inc. ("POTSOL"); Diversified Medical and Associates; Diversified Medical Supply; S-C Properties; Katie's Fashions; and Solomon-Crozier Construction Company. Solomon also allegedly opened numerous bank accounts in conjunction with these companies.

The Indictment alleges further that Solomon would: 1. cause claims to be submitted to Medicare and Medicaid for services on dates when neither he nor any other employee of BPS Medical had provided services; 2. cause claims to be submitted to Medicare and Medicaid using medical billing codes that applied to services that were more comprehensive and lengthy than the services actually provided; 3. cause claims to be submitted to Medicare and Medicaid for services even though no services were provided because the patients were hospitalized on the dates for which the services were claimed; 4. cause claims to be submitted to Medicare and Medicaid for services even though the patients were deceased on the dates for which the services were claimed; and 5. cause claims to be submitted to Medicare at a physician's rate even though

the defendant, LARRY SOLOMON, or another physician assistant actually provided the service to the beneficiary.

The Indictment alleges further that Solomon used revenues generated from Medicare and Medicaid reimbursements to purchase automobiles, clothing, and insurance policies; to make credit card and child support payments; and to pay property taxes and mortgage payments on a house in Glenn Dale, Maryland.

**Michael J. O’Grady, 38, a resident of Augusta, Georgia, pled guilty on May 3, 2005, in United States District Court before the Honorable Ellen Segal Huvelle to one count of obstruction of justice for obstructing the Securities and Exchange Commission’s (“SEC”) investigation of a nationwide “pump and dump” securities fraud scheme. The scheme involved the manipulation of the price and volume of publicly traded securities through the use of fraudulent voice-mail messages that were distributed to hundreds of thousands of households throughout the United States during the summer of 2004. O’Grady faces a maximum term of imprisonment of 20 years, and a fine of \$250,000. Under the federal sentencing guidelines, he faces a likely sentencing range of 10 to 16 months of incarceration. As part of his plea agreement, the defendant has agreed to cooperate with the government in its ongoing investigation of this matter.**

According to the government’s evidence, in July and August 2004, O’Grady and others operated the telemarketing companies Telephone Broadcast Company, LLC, and Telephony Leasing LLC (collectively “TBC”) located in Augusta, Georgia. TBC was in the business of broadcasting its clients’ prerecorded telemarketing messages over the interstate telephone lines to millions of households throughout the United States, including some households in the District of Columbia. TBC would make automated calls to telephone numbers throughout the United States and play the prerecorded messages of its clients when the telephone calls were answered by answering machines or voice-mail systems.

In July and August 2004, Promoter #1, a resident of Altamonte Springs, Florida, arranged through O’Grady for TBC to distribute a series of fraudulent voice-mail messages, which promoted the following publicly traded securities, to thousands and thousands of households throughout the United States:

- American Multiplexer Corp. (“AMUT”);
- Donini, Inc. (“DNNI”);
- 5G Wireless Communications, Inc. (“FGWC”);
- Innovative Food Holdings, Inc. (“IVFH”);
- Maui General Store, Inc. (“MAUG”);
- Power3 Medical Products, Inc. (“PWRM”); and
- Twister Networks, Inc. (“TWTN”).

When Promoter #1 arranged for the distribution of these voice-mails, he informed O’Grady that the voice-mail telemarketing campaign was being done for a stock promoter whom O’Grady later learned was Promoter #2, a resident of Longwood, Florida. During July and August 2004, Promoter #1 had voice-mail messages, which promoted the aforementioned securities, placed on

TBC computers for distribution to answering machines and voice-mail systems for thousands and thousands of households throughout the United States. The messages were similar in genre to the following: Hey Tracy it's Debbie, I tried to find your old number and Tammy said this was your new one, I hope it's the right one. Anyway, remember Evan that hot stock exchange guy I'm dating? He gave my dad that hot tip on WLSF and it went from under a buck to like 3 bucks in two weeks and you were mad I didn't call you. Well, I am calling you now. This new company is supposed to be like the next Tommy Bahama, and they're making some big news announcement this week. The stock symbol is MAUG. He said it's cheap now like 50 cents . . . I'm sorry I am eating and I'm starving. . . It's 50 cents now and it is going up to like 5 or 6 bucks this week, so get as much as you can. Call me on my cell I am still in Orlando (407) XXX-XXXX and dad and I are buying a bunch tomorrow and I already called Kelly and Ron too. Anyways I miss you, give me a call. Bye.

The voice-mail campaign touting the common stock of DNNI, FGWC, IVFH, MAUG and PWRM resulted in material increases in the price and volume of each of these stocks. After O'Grady listened to one of the voice-mails for the first time that was being distributed for Promoter #1 and Promoter #2, O'Grady stopped the distribution of these voice-mail messages. Then, at Promoter #1's request, O'Grady restarted the distribution of voicemail messages, and finally permanently stopped the distribution of the messages. In addition, he had several telephone conversations with Promoter #1. On two separate occasions, Promoter #1 asked O'Grady to delete the prerecorded messages off of TBC's computers. O'Grady followed Promoter #1's instructions and instructed a TBC employee to delete messages and other records from TBC's computers.

When O'Grady twice instructed a TBC employee to delete records from TBC's computers, he intended to corruptly obstruct and impede any Securities and Exchange Commission investigation or any other law enforcement investigation relating to the aforementioned fraudulent stock promotion campaign. Messages and records were deleted from TBC's computers. However, unbeknownst to Promoter #1, O'Grady and others, at least one TBC employee maintained files and records relating to the fraudulent telemarketing campaign on the employee's computer hard drive.

The criminal investigation of the underlying nationwide fraudulent voice-mail securities fraud scheme continues. This is the U.S. Attorney's Office's third prosecution in the last ten months of individuals who have obstructed SEC investigations. U.S. Attorney Wainstein said, "As this case demonstrates, the Department of Justice stands solidly behind the SEC's Enforcement Program. Stock fraudsters should be on notice that they face a determined team of securities enforcers, criminal investigators and prosecutors when they undertake to obstruct the SEC's enforcement efforts."

Postal Inspector in Charge Brady stated, "The U.S. Postal Inspection Service is committed to working with our law enforcement partners to protect the public from such unscrupulous schemes."

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
301	05/14/2005 16:03	05062066	SIMPLE ASSAULT GEOFFREY CARTER	BLANCO, PEDRO N	M0486205	SC, MISDEMEANOR SECTION 3000 BLK 16TH ST NW
302	05/02/2005 16:43	05056158	UCSA DIST. COCAINE JOHN C. EINSTMAN	JOHNSON, ROBERT N	F0249005	SC, FELONY SECTION 3234 GEORGIA AVE NW
302	05/02/2005 19:20	05056189	UCSA DIST. COCAINE DARIA J. ZANE	TRANZHAN, CHARMAIN S	F0248405	SC, FELONY SECTION 3536 CENTER ST NW
302	05/02/2005 19:20	05056189	UCSA DIST. COCAINE DARIA J. ZANE	RIVERA, HECTOR A	F0248505	SC, FELONY SECTION 3536 CENTER ST NW
302	05/02/2005 19:22	05056189	UCSA DIST. COCAINE DARIA J. ZANE	BOWDEN, RAPHAEL S	F0248305	SC, FELONY SECTION 3536 CENTER ST NW
302	05/02/2005 19:38	05012963	UCSA POSS MARIJUANA OPHER SHWEIKI	CRAIG, DONALD S	M0496205	SC, MISDEMEANOR SECTION 2300 BLOCK 16 STREET NW
302	05/03/2005 13:00		UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	CLAYTON, MARSHALL T	M0488205	SC, MISDEMEANOR SECTION 600 BLK KEEFER PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	05/04/2005 10:23	05056888	UCSA POSS COCAINE JEFFREY H. PERRY	EARLE, WOODROW C	M0434205	SC, MISDEMEANOR SECTION 640 PARK RD
302	05/04/2005 12:20	05056949	UCSA P W/I D COCAINE MARK J. O'BRIEN	GARNER, MICHAEL T	F0252005	SC, FELONY SECTION 630 PARK RD NW
302	05/04/2005 23:25	05057260	UCSA PWID MARIJ (FEL)	MORGAN, DARNELL	F0253005	1400 MONROE STREET NW
302	05/04/2005 23:25	05057260	UCSA P W/I D MARIJUANA SHARAD S. KHANDELWAL	HARRIS, TIMOTHY E	M0436905	SC, MISDEMEANOR SECTION 1400 BLK MONROE STREET N
302	05/06/2005 14:48	05057985	UCSA PWID COCAINE W/A	JOHNSON, JAMES Z	F0257705	SC, FELONY SECTION 600 BLK KEEFER PL NW
302	05/06/2005 20:00	05058134	UCSA POSS COCAINE RYAN A. MORRISON	WILLIAMS, VIRGIL D	M0494105	SC, MISDEMEANOR SECTION 637 KEEFER PL NW
302	05/07/2005 04:02	05058310	APO DANGEROUS WEAPON ROBERT E. LEIDENHEIMER	GUTIERREZ, HERMODIS	F0257805	SC, FELONY SECTION 1317 SPRING ST NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	05/07/2005 21:50	05058673	CONTEMPT	TRAN, HA V	M0453605	SC, MISDEMEANOR SECTION 1400 BLK PARK ROAD NW
302	05/09/2005 21:05	05059571	UCSA POSS COCAINE DAVID S. JOHNSON	CROWDER, ANTWON D	M0459005	SC, MISDEMEANOR SECTION 10TH & MONROE STREET NW
302	05/10/2005 13:04		UCSA POSS COCAINE ROBERT COUGHLIN	FERNANDEZ, SYLVIA A	M0488805	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/11/2005 17:00	05060458	CONTEMPT DANIEL A. PETALAS	MINES, RONALD O	M0468805	SC, MISDEMEANOR SECTION 604 KEEFER PL NW
302	05/11/2005 21:50	05060641	UNLAWFUL ENTRY PEGGY G. BENNETT	BAILEY, DAVID	M0470205	SC, MISDEMEANOR SECTION 3500 WARDER STREET NW
302	05/11/2005 22:10	05060641	UNLAWFUL ENTRY PEGGY G. BENNETT	BAILEY, DELONTA	M0470305	SC, MISDEMEANOR SECTION 3500 WARDER STREET NW
302	05/12/2005 16:05	05061001	UCSA POSS MARIJUANA ROBERT COUGHLIN	SEARS, JOHNNY L	M0473505	SC, MISDEMEANOR SECTION 600 LAMONT ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	05/13/2005 15:49	05061487	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	DARTON, NATHANIEL E	M0479305	SC, MISDEMEANOR SECTION 620 PARK RD NW
302	05/13/2005 17:26	05039234	UNLAWFUL ENTRY GEOFFREY CARTER	DAVIS, COFFIE P	M0480705	SC, MISDEMEANOR SECTION 1461 GIRARD ST NW
302	05/13/2005 17:30	05061573	UUA DARIA J. ZANE	RUBIO, JOSE I	F0273205	SC, FELONY SECTION 3000 BLK 13TH ST NW
302	05/14/2005 03:20	05061811	UCSA POSS COCAINE	GREENLEY, JOSEPH T	M0480205	SC, MISDEMEANOR SECTION 14 & OTIS PL NW
302	05/14/2005 21:50	05062186	UCSA POSS DRUG PARA YOU J. LEE	KEARNEY, JACKIE L	M0487405	SC, MISDEMEANOR SECTION 3500 BLK 13TH ST NW
302	05/15/2005 20:42	05014574	UCSA POSS MARIJUANA	MCCLATCHIE, ALLEEM E	M0542905	SC, MISDEMEANOR SECTION 2400 15TH STREET NW
302	05/16/2005 00:45	05062685	UCSA POSS COCAINE	DAWKINS, DOUG J	M0485105	SC, MISDEMEANOR SECTION 13TH & KANSAS AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	05/16/2005 12:25	05062845	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	INGRAHAM, MICHAEL B	M0488005	SC, MISDEMEANOR SECTION 1624 V ST NW
302	05/16/2005 20:40	05063074	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	DARTON, NATHANIEL E	F0278105	SC, FELONY SECTION 600 BLOCK OF PARK RD NW
302	05/16/2005 20:40	05063074	CONTEMPT SHAI A. LITTLEJOHN	DARTON, NATHANIEL E	M0489705	SC, MISDEMEANOR SECTION 600 BLOCK OF PARK RD NW
302	05/17/2005 15:30	05063419	CONTEMPT YOU J. LEE	PADILLA, CHRISTIAN F	M0494405	SC, MISDEMEANOR SECTION 1500 BLOCK PARK RD NW
302	05/17/2005 17:35	05063516	UCSA POSS COCAINE ROBERT COUGHLIN	RICHARDS, NICOLA D	M0492205	SC, MISDEMEANOR SECTION 622 HARVARD ST NW
302	05/18/2005 12:15	05063867	UCSA P W/I D COCAINE JOHN C. EINSTMAN	BOYD, ALBERT B	F0282405	SC, FELONY SECTION 1624 VST NW
302	05/18/2005 17:34	05064025	UCSA POSS COCAINE	MCCLANHAN, MICHAEL R	M0497805	GRAND JURY SECTION 600 KEEFER PL NW

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302	05/18/2005 17:34	05064025	UCSA POSS COCAINE	ANDREWS, DEBORAH	M0498105	GRAND JURY SECTION 600 KEEFER PL NW
302	05/18/2005 18:25	05064025	UCSA POSS COCAINE	EARLE, WOODROW C	M0497905	GRAND JURY SECTION 600 BLK KEEFER PL NW
302	05/18/2005 18:30	05064025	UCSA POSS COCAINE	PRICE, WILLIAM J	M0498005	GRAND JURY SECTION 600 BLK KEEFER PL NW
302	05/18/2005 19:15	05064025	VIOLATING DRUG FREE ZONE (FEL)	HORNE, JERMAINE	F0282105	GRAND JURY SECTION 600 BLOCK KEEFER PL NW
302	05/18/2005 22:46	05064203	SIMPLE ASSAULT	KEARNEY, JACKIE L	M0498305	SC, MISDEMEANOR SECTION 1300 BLK SPRING RD NW
302	05/19/2005 16:02	05064516	UCSA POSS MARIJUANA PEGGY G. BENNETT	SMITH, KEVIN L	M0504605	SC, MISDEMEANOR SECTION 820 PRINCETON PL NW
302	05/19/2005 18:45	05064584	UCSA POSS MARIJUANA CHARLES N. FLOYD	DICKERSON, RICARDO	M0503105	SC, MISDEMEANOR SECTION GA AVE AND EUCLID ST NW

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302	05/19/2005 20:50	05064661	RECEIVE STOLEN GOODS JOHN W. BORCHERT	COREAS, INGRID P	M0506105	SC, MISDEMEANOR SECTION 3500 10TH ST NW
302	05/20/2005 20:20	05065128	UCSA POSS COCAINE MARGARET A. SEWELL	BOULDIN, MAXAMILLION R	M0509605	SC, MISDEMEANOR SECTION 700 BLK MORTON ST NW
302	05/21/2005 15:30	05065463	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	MIRANDA, ADALBERTO	M0513505	SC, MISDEMEANOR SECTION 640 PARK RD NW
302	05/21/2005 16:55	05065518	UCSA POSS COCAINE PEGGY G. BENNETT	SORRELL, ERNEST L	M0514005	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
302	05/22/2005 03:00	05065773	UCSA DIST. COCAINE JEFFREY PEARLMAN	PEREDES-CADENAS, JOSE	F0287605	SC, FELONY SECTION 1443 OAK STREET NW
302	05/22/2005 03:00	05065773	UCSA POSS COCAINE JEFFREY PEARLMAN	CONDOR, PEDRO	M0512205	SC, FELONY SECTION 1443 OAK STREET NW
302	05/22/2005 03:00	05065791	UCSA POSS COCAINE RHONDA L. CAMPBELL	COOPER, LARHONDA M	M0513405	SC, MISDEMEANOR SECTION 600 BLK MORTON STREET NW

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302	05/22/2005 08:45	05064883	ADW GEORGE A. PACE	CAMPBELL, HUGO N	F0288705	SC, MAJOR CRIMES 1525 NEWTON ST NW
302	05/22/2005 16:32	05056204	SIMPLE ASSAULT	ALEXANDER, PATRICK L	M0514605	SC, MISDEMEANOR SECTION 1436 IRVING STREET NW
302	05/22/2005 18:00	05066059	SIMPLE ASSAULT PEGGY G. BENNETT	CURTIS, DARREN	M0515105	SC, MISDEMEANOR SECTION 719 HARVARD ST NW
302	05/23/2005 13:45	05066466	UCSA DIST. COCAINE	ARTIS, ROSELLET D	F0290005	GRAND JURY SECTION 627 LAMONT STREET NW
302	05/23/2005 13:45	05066466	UCSA POSS COCAINE	LOPEZ, FREDIS M	M0517905	GRAND JURY SECTION 627 LAMONT STREET NW
302	05/25/2005 17:25	05015821	UNLAWFUL ENTRY CHARLES N. FLOYD	JONES, RAHIM	M0352205	SC, MISDEMEANOR SECTION 1400 CHAPIN STREET NW
302	05/26/2005 02:30	05067739	UCSA POSS COCAINE CHARLES N. FLOYD	SMITH, JIMMY	M0524805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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302	05/26/2005 19:50		UNLAWFUL ENTRY OPHER SHWEIKI	SHELTON, DONNELL C	M0529305	SC, MISDEMEANOR SECTION 620 PARK RD NW
302	05/27/2005 16:15	05068533	UCSA POSS COCAINE	HOKE, KARL E	M0535005	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
302	05/28/2005 08:10	05069202	UCSA POSS DRUG PARA PEGGY G. BENNETT	ENCARNACION, JORGE	M0536605	SC, MISDEMEANOR SECTION 3200 HIAT PL NW
302	05/28/2005 19:00	05069132	UCSA POSS DRUG PARA	PEARSON, THOMAS J	M0539405	SC, MISDEMEANOR SECTION 742 LAMONT STREET NW
302	05/29/2005 15:13	05069493	UNLAWFUL ENTRY	ANDERSON, VERMEL	M0538605	SC, MISDEMEANOR SECTION 611 MORTON STREET NW
302	05/29/2005 21:15	05069627	UNLAWFUL ENTRY	WILLIAMS, ROBERT L	M0539105	SC, MISDEMEANOR SECTION 3555 GA AVE NW
302	05/29/2005 21:50	05069650	UNLAWFUL ENTRY MARGARET A. SEWELL	SWANGIN, KEITH	M0538705	SC, MISDEMEANOR SECTION 617 MORTON ST NW WASHING

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	05/30/2005 12:03	05069848	UCSA DIST. COCAINE	BURTON, KENNETH N	F0302305	GRAND JURY SECTION 1364 OAKS ST NW
302	05/30/2005 22:20		UCSA POSS DRUG PARA	HOOSAFLOOK, SCOTT L	M0541005	SC, MISDEMEANOR SECTION 1400 L STREET NW
303	05/02/2005 07:30	05055910	SIMPLE ASSAULT	HART, MICHEAL D	M0422005	SC, MISDEMEANOR SECTION 1624 VST NW
303	05/02/2005 11:55	05055999	THEFT 2ND DEGREE MARGARET A. SEWELL	LESESANE, CALVIN	M0423905	SC, MISDEMEANOR SECTION 1624 VST NW
303	05/03/2005 21:25	05056719	CONTEMPT ROBERT COUGHLIN	WILLIAMS, ALICE M	M0429805	SC, MISDEMEANOR SECTION 1700 BLK EUCLID STREET N
303	05/04/2005 10:45	05056898	UCSA POSS MARIJUANA MARGARET A. SEWELL	PEARSON, KENNETH R	M0432505	SC, MISDEMEANOR SECTION 1400 BELMONT ST NW
303	05/06/2005 01:15	05057770	ARMED ROBBERY	ROBINSON, JULIUS	F0256105	19 AND BELMORE INTERSECT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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303	05/06/2005 01:30	35057770	ARMED ROBBERY	BROOKS, BRANDON N	F0257005	SC, MAJOR CRIMES 19TH & BILTMORE STREET N
303	05/06/2005 16:00	05058015	SIMPLE ASSAULT SEGRID H. SIMPSON- ALLAWAY	HEARD, CAROLYN D	M0442605	SC, MISDEMEANOR SECTION 700 BLK FL AVE NW
303	05/12/2005 16:45		UCSA POSS DRUG PARA DARRYL BLANE BROOKS	SIMMONS, CLIFTON E	M0473405	SC, MISDEMEANOR SECTION 1700 BLK KALORAMA RD NW
303	05/13/2005 20:45	05061666	THEFT 2ND DEGREE DANIEL A. PETALAS	MESSER, TODD A	M0480005	SC, MISDEMEANOR SECTION 2421 18TH STREET NW
303	05/15/2005 10:30	05062387	RECEIVE STOLEN GOODS PEGGY G. BENNETT	RABIU, WALLACE O	M0484105	SC, MISDEMEANOR SECTION 1529 CONN. AVE NW
303	05/15/2005 15:40	05062480	SHOPLIFTING FERNANDO CAMPOAMOR- SANCHEZ	WARD, BENJAMIN A	M0483105	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	05/16/2005 17:45	05063008	DEST OF PROPERTY PEGGY G. BENNETT	GARCIA, LUIS S	M0487905	SC, MISDEMEANOR SECTION 2384 CHAMPLAIN STREET NW, APT. 1

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303	05/17/2005 17:15	05063471	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	TOLSON, REGINALD L	M0494205	SC, MISDEMEANOR SECTION 2544 17TH ST NW
303	05/19/2005 16:20	05027797	DESTROYING PROP/DOMESTIC OPHER SHWEIKI	STEVENS, DAVID E	M0504205	SC, MISDEMEANOR SECTION 2447 18TH ST NW
303	05/20/2005 19:00		THEFT 2ND DEGREE	CARSON, PHILLIP T	M0511105	SC, MISDEMEANOR SECTION 1805 COLUMBIA RD NW
303	05/23/2005 19:00	05066603	THEFT 2ND DEGREE OPHER SHWEIKI	STEWART, DONALD C	M0516005	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	05/24/2005 22:15	05067179	CONTEMPT (FELONY)	BARRERE, ALFREDO	F0291105	GRAND JURY SECTION 1705 LANIER PL NW
303	05/25/2005 20:30	05015842	SIMPLE ASSAULT SHAI A. LITTLEJOHN	CLARK,, PREVO L	M0523605	SC, MISDEMEANOR SECTION 2400 BLOCK OF 16TH STREE
303	05/28/2005 00:50	05068793	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	MARSHMAN, JAYVON	M0533905	SC, MISDEMEANOR SECTION 2357 ASHMEAD PL NW

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303	05/31/2005 22:45	05070625	SIMPLE ASSAULT	GETACHEW, BELAY A	M0543705	SC, MISDEMEANOR SECTION 2106 18TH STREET NW
304	05/01/2005 19:42	05012853	UCSA POSS MARIJUANA RYAN A. MORRISON	BENTON, SEAN	M0499105	SC, MISDEMEANOR SECTION 2400 BLOCK 15TH STREET N
304	05/02/2005 19:51	05056213	UCSA DIST MARIJ (FEL) MICHELLE A. ZAMARIN	BLUNT, JOSE M	F0249105	SC, FELONY SECTION 2400 14TH ST NW
304	05/02/2005 19:57	05056213	UCSA DIST MARIJ (FEL) MICHELLE A. ZAMARIN	BRANHAM, ERIC	M0424805	SC, FELONY SECTION 2400 14TH ST NW
304	05/02/2005 19:59	05056213	UCSA DIST MARIJ (FEL) MICHELLE A. ZAMARIN	BUTTS, SHAWN J	M0424705	SC, FELONY SECTION 2400 14TH ST NW
304	05/02/2005 20:10	05056234	THREATS BODILY HARM	JENKINS, MANUEL J	M0425705	SC, MISDEMEANOR SECTION 2100 14TH ST NW
304	05/02/2005 20:10	05056233	UCSA POSS MARIJUANA MIRIAM A. VALOY	ISREAL, AZARIAH	M0425605	SC, MISDEMEANOR SECTION 2100 14TH ST NW

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304	05/04/2005 18:00	05057085	UCSA POSS MARIJUANA CHARLES N. FLOYD	VINCENT, KENNETH L	M0433305	SC, MISDEMEANOR SECTION 2700 14TH ST NW
304	05/05/2005 23:45	05057729	UCSA POSS MARIJUANA SHAUN M. PALMER	REID, EARL M	M0440305	SC, MISDEMEANOR SECTION 1432 GIRARD STREET NW, APT. D13
304	05/06/2005 12:00	05057936	UCSA POSS MARIJUANA ERIN ASLAN	HERNANDEZ, JUAREZ J	M0445805	SC, MISDEMEANOR SECTION NORTH ALLEY 1400 BLK OF
304	05/06/2005 12:49	05057937	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	IRVING, ERNITOR D	F0257205	SC, FELONY SECTION 2700 BLK OF 15TH ST
304	05/06/2005 20:16	05058139	UCSA POSS COCAINE JOHN W. BORCHERT	MONTGOMERY, HOWARD D	M0446605	SC, MISDEMEANOR SECTION 1430 CLIFTON ST NW
304	05/08/2005 00:35	05058731	UCSA POSS COCAINE JEFFREY H. PERRY	UZZELL, MICHAEL A	M0452105	SC, MISDEMEANOR SECTION 14TH & FAIRMONT ST NW
304	05/11/2005 00:25	05013984	UNLAWFUL ENTRY	HUNT, JAMES D	M0525205	SC, MISDEMEANOR SECTION 2600 BLOCK OF 16TH STREE

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304	05/11/2005 15:50	05060426	UCSA POSS MARIJUANA GEOFFREY CARTER	MUKTAR, ABDI N	M0467005	SC, MISDEMEANOR SECTION 1400 BLK FULLER ST NW
304	05/11/2005 15:50	05060426	UCSA POSS MARIJUANA GEOFFREY CARTER	BUITRON, JUAN M	M0467505	SC, MISDEMEANOR SECTION 1400 BLK FULLER ST NW
304	05/11/2005 15:50	05060426	UCSA POSS MARIJUANA GEOFFREY CARTER	MARTINEZ, RAFAEL	M0467605	SC, MISDEMEANOR SECTION 1400 BLK FULLER ST NW
304	05/12/2005 02:20	05014120	UNLAWFUL ENTRY	HARRIS, JAMES G	M0525305	SC, MISDEMEANOR SECTION 14TH ST @ W ST NW
304	05/16/2005 19:20	05063040	UCSA DIST MARIJ (FEL) AMANDA J. WILLIAMS	ANDREWS, ZACHARY A	F0278005	SC, FELONY SECTION 1461 GIRARD STREET NW
304	05/16/2005 19:47	05063048	UCSA DIST MARIJUANA PEGGY G. BENNETT	MASON, ANTHONY D	M0489305	SC, MISDEMEANOR SECTION 1411 BLOCK GIRARD STREET
304	05/18/2005 19:00	05064088	UCSA DIST. COCAINE	HUDSON, TERRENCE	F0282205	GRAND JURY SECTION 1356 FAIRMONT ST NW

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304	05/18/2005 20:45	05064133	UCSA POSS COCAINE	LOVING, JULIUS A	M0500005	SC, MISDEMEANOR SECTION 2379 11TH ST NW
304	05/20/2005 08:00	05064801	SIMPLE ASSAULT CHARLES N. FLOYD	MALIK, JAFFAR	M0507805	SC, MISDEMEANOR SECTION 1475 HARVARD ST, APT. 202
304	05/20/2005 15:56	05064961	SIMPLE ASSAULT	WHEELER, CARLOS A	M0510605	SC, MISDEMEANOR SECTION 2300 BLK 11TH ST NW
304	05/21/2005 23:15	05065695	SIMPLE ASSAULT SHAI A. LITTLEJOHN	STUVALL, A J	M0512605	SC, MISDEMEANOR SECTION 2255 SHERMAN AVE NW
304	05/26/2005 10:30	05067849	THEFT 2ND DEGREE	COWAN, GROVER W	M0529205	SC, MISDEMEANOR SECTION 1320 HARVARD ST
304	05/27/2005 00:10	05068245	SIMPLE ASSAULT	CRAWFORD, REGGIE E	M0532605	SC, MISDEMEANOR SECTION 1432 BLK GIRARD STREET N
304	05/30/2005 12:29	05069860	UCSA DIST MARIJUANA	DAVIS, COFFIE P	M0540805	SC, MISDEMEANOR SECTION 15TH AND GIRARD ST NW

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305	05/02/2005 12:00	05055995	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	SCOTT, CYNTHIA C	M0488105	SC, MISDEMEANOR SECTION 1624 VST NW
305	05/04/2005 18:45	05057115	UCSA POSS COCAINE YOU J. LEE	JOHNSON, SEDRICK A	M0434005	SC, MISDEMEANOR SECTION 2500 BLK GA AVE NW
305	05/11/2005 10:27	05060278	VIOLATING DRUG FREE ZONE RIKKI D. MCCOY	JACKSON, JERMAINE C	F0266305	SC, FELONY SECTION 1624 VST NW
305	05/11/2005 17:05	05060543	SIMPLE ASSAULT PEGGY G. BENNETT	MADDOX, ARREE M	M0467305	SC, MISDEMEANOR SECTION 400 W ST NW
305	05/11/2005 17:25	05060543	SIMPLE ASSAULT JOHN W. BORCHERT	SCURRY, LASHAWN	M0467205	SC, MISDEMEANOR SECTION 400 W STREET NW
305	05/12/2005 17:25	05061049	UCSA POSS MARIJUANA	QUARTEY, EMMANUEL	M0474105	SC, MISDEMEANOR SECTION 1900 7TH ST NW
305	05/13/2005 19:50	05061633	UCSA POSS COCAINE PEGGY G. BENNETT	RHODES, WILLIE	M0481605	SC, MISDEMEANOR SECTION 600 BLK T ST NW

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305	05/17/2005 03:15	05063201	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	WASHINGTON, DELANTE P	F0278205	SC, FELONY SECTION 800 BLK V STREET NW
305	05/17/2005 16:40	05063441	UCSA POSS COCAINE RYAN A. MORRISON	HAYWORTH, LEONARD E	M0493005	SC, MISDEMEANOR SECTION 2200 BLOCK 4TH STREET NW
305	05/17/2005 17:05	05063453	UCSA POSS HEROIN JOHN W. BORCHERT	SEYMORE, ELIZABETH	M0493105	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
305	05/17/2005 21:25	05063634	UCSA P W/I D OTHER JOHN C. EINSTMAN	KEARNEY, PHILLIP	F0280505	SC, FELONY SECTION 1700 BLK VERMONT NW
305	05/20/2005 20:45	05065158	SIMPLE ASSAULT CHARLES N. FLOYD	CLIFTON, JAMES E	M0510305	SC, MISDEMEANOR SECTION 1900 7TH STREET NW
305	05/24/2005 23:25	05067195	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JOHNSON, MONIQUE N	F0291905	2500 GEORGIA AVE NW
305	05/24/2005 23:25	05067195	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LATNEY, TRAVIS	F0292005	2500 GEORGIA AVE NW

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305	05/25/2005 14:47	05067413	UCSA POSS MARIJUANA	YOUNG, MARCUS	M0526605	SC, MISDEMEANOR SECTION 1000 FL AVE NW
305	05/25/2005 14:47	05067413	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	HALL, PRESTON	M0526705	SC, MISDEMEANOR SECTION 1000 FL AVE NW
305	05/26/2005 15:15	05067960	SIMPLE ASSAULT ROBERT COUGHLIN	MERCER, ANGELA L	M0529405	SC, MISDEMEANOR SECTION 1306 U ST NW
305	05/26/2005 18:44	05068149	UCSA POSS MARIJUANA	MARSON, ASHLEY J	M0530905	SC, MISDEMEANOR SECTION 2016 9TH ST NW
305	05/26/2005 19:00	05068149	UCSA POSS MARIJUANA	COOK, DAWN	M0531105	SC, MISDEMEANOR SECTION 2016 9TH ST NW
305	05/31/2005 16:00	05070413	UCSA POSS COCAINE	UZZELL, MICHAEL A	M0545505	SC, MISDEMEANOR SECTION 14TH & FLORIDA AVE NW
305	05/31/2005 N::	05070455	SIMPLE ASSAULT	LAWRENCE, DARNELL	M0544105	SC, MISDEMEANOR SECTION 1351 WALLACH PL NW

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306	05/02/2005 17:50	05056147	UCSA DIST. HEROIN MARISA J. DEMEO	QUATTLEBAUM, ADRIAN	F0248605	SC, FELONY SECTION 1900 7TH ST NW
306	05/02/2005 17:50	05056147	UCSA DIST. HEROIN MARISA J. DEMEO	SPEIGHT, DARRYL A	F0248705	SC, FELONY SECTION 1911 7TH ST NW
306	05/07/2005 14:00	05058479	FRAUD 1ST DEGREE STEPHANIE G. MILLER	EVANS, DERRICK	F0260005	GRAND JURY SECTION 1250 22ND ST NW
306	05/08/2005 03:35	05058801	SIMPLE ASSAULT SHAI A. LITTLEJOHN	LIPSCHUTZ, DANIEL M	M0450105	SC, MISDEMEANOR SECTION 2100 BLK K ST NW
306	05/08/2005 09:30	05058861	THEFT 2ND DEGREE B. PATRICK COSTELLO	BRENNAN, JOSHUA J	M0452705	SC, MISDEMEANOR SECTION 1170 22ND ST NW
306	05/09/2005 08:20	05058184	SIMPLE ASSAULT PEGGY G. BENNETT	ROMICK, KENNETH W	M0455205	SC, MISDEMEANOR SECTION 1624 VST NW
306	05/10/2005 02:42	05059672	PPW OTHERS SHARAD S. KHANDELWAL	WOODSON, ANTHONY	M0457405	SC, MISDEMEANOR SECTION 725 17TH STREET NW

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306	05/10/2005 20:55	05060076	SIMPLE ASSAULT PEGGY G. BENNETT	MARSHALL, JEROME C	M0464905	SC, MISDEMEANOR SECTION 2161 P ST NW
306	05/11/2005 19:07	05060561	APO EDWARD A. O'CONNELL	BRYANT, JOHN L	F0267105	GRAND JURY SECTION UNIT BLK DUPONT CIRCLE N
306	05/13/2005 01:45	05061266	UCSA POSS COCAINE	HENNEBERRY, KEVIN T	M0540905	SC, MISDEMEANOR SECTION 1700 M ST NW
306	05/13/2005 11:00	05049603	CREDIT CARD FRAUD STEPHEN W. RIDDELL	KAY, ROSA M	F0273305	GRAND JURY SECTION 1111 19TH ST NW WASH DC
306	05/13/2005 15:30	05045446	ROBBERY RICHARD S. BASILE	RUFFNER, KENNETH	F0272905	GRAND JURY SECTION 1754 S ST NW
306	05/17/2005 03:04	05063184	UCSA POSS DRUG PARA OPHER SHWEIKI	AREVALO, INOCENTE S	M0490305	SC, MISDEMEANOR SECTION 17TH & H ST NW
306	05/17/2005 16:35	05040528	ROBBERY	CARTER, CEDRIC	F0184505	GRAND JURY SECTION 3400 BLOCK 14 STREET NW

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306	05/17/2005 19:30	05014814	UCSA DIST. COCAINE AMANDA J. WILLIAMS	LYNCH, CARL N	F0280205	SC, FELONY SECTION 100 DUPONT CIR NW
306	05/17/2005 19:30	05014814	UCSA DIST. COCAINE CYNTHIA G. WRIGHT	CADE, STEPHEN C	F0280305	SC, FELONY SECTION 1000 DUPONT CIR NW
306	05/17/2005 19:33	05014816	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	ADAMS, MICHAEL R	F0280105	SC, FELONY SECTION 100 DUPONT CIR NW
306	05/18/2005 15:20	05063950	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	CATALFAMO, JASON W	M0499205	SC, MISDEMEANOR SECTION 900 19TH ST NW
306	05/18/2005 19:35	05064097	SIMPLE ASSAULT MARGARET A. SEWELL	GILL, JERRY L	M0499805	SC, MISDEMEANOR SECTION 2000 BLK 16TH ST NW
306	05/20/2005 14:30		THEFT 2ND DEGREE	PRICE, LENWOOD B	M0508705	SC, MISDEMEANOR SECTION 1600 PENN AVE NW
306	05/22/2005 02:06	05065762	SIMPLE ASSAULT	FISHER, DWIGHT D	M0512905	SC, MISDEMEANOR SECTION 1600 BLK CONN AVE NW

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306	05/22/2005 22:08	05066168	THEFT 1ST DEGREE RICHARD S. BASILE	THOMAS, SYLVESTER J	F0288205	GRAND JURY SECTION 1600 BLK O STREET NW
306	05/23/2005 21:11	05066671	CONTEMPT	VELAZQUEZ, YAN C	M0517705	SC, MISDEMEANOR SECTION 1600 BLK O STREET NW
306	05/24/2005 20:00		UCSA POSS COCAINE MARGARET A. SEWELL	GUZMAN-VILLATA, LUIS	M0521105	SC, MISDEMEANOR SECTION 1740 MASS AVE NW
306	05/25/2005 22:11	05067668	UCSA POSS COCAINE	ALEXANDER, SHARON Y	M0523705	SC, MISDEMEANOR SECTION 1400 L STREET NW
306	05/26/2005 00:25	05067711	UCSA POSS DRUG PARA CHARLES N. FLOYD	ROSENBORO, KENNETH	M0527205	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW
306	05/26/2005 17:30	05068049	PPW OTHERS MARGARET A. SEWELL	HOLMES, THOMAS	M0532305	SC, MISDEMEANOR SECTION 1500 I ST NW
306	05/29/2005 03:45	05069339	SIMPLE ASSAULT PEGGY G. BENNETT	NUNEZ, MARIO	M0538805	SC, MISDEMEANOR SECTION 1708 L STREET NW

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306	05/29/2005 21:50	05069652	UCSA POSS DRUG PARA	CADE, STEVEN C	M0537505	SC, MISDEMEANOR SECTION 1400 L ST NW WASH DC
306	05/31/2005 00:15	05070133	THEFT 2ND DEGREE	EMBRY, JOEY	M0541105	SC, MISDEMEANOR SECTION 1307 L STREET NW
307	05/01/2005 05:08	05055507	CONTEMPT (FELONY) LYNN E. HAALAND	BENDER, ASHLEY N	F0247305	SC, FELONY SECTION 1400 L ST NW
307	05/01/2005 05:25	05055506	SEXUAL SOLICITATION ROCHELLE L. MILLS	THOMPSON, ALISHA N	M0421605	SC, MISDEMEANOR SECTION 14TH AND RHODE ISLAND AV
307	05/05/2005 16:00	05057506	SHOPLIFTING ROCHELLE L. MILLS	RIVERS, ALTON J	M0439905	SC, MISDEMEANOR SECTION 1418 P ST NW
307	05/05/2005 16:20	05057510	UCSA POSS COCAINE RYAN A. MORRISON	MARSHALL, KENNETH N	M0438905	SC, MISDEMEANOR SECTION 1350 R ST NW
307	05/11/2005 19:00	05060574	THEFT 2ND DEGREE DAVID S. JOHNSON	ELLIS, RAYMOND E	M0467405	SC, MISDEMEANOR SECTION 1111 MASS AVE NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	05/12/2005 17:25	05061051	SIMPLE ASSAULT CHARLES N. FLOYD	NERAY, SALAHADDIN	M0477505	SC, MISDEMEANOR SECTION 1450 P ST NW
307	05/13/2005 00:23	05061240	SEXUAL SOLICITATION ROCHELLE L. MILLS	LONDON, ELIZABETH M	M0476805	SC, MISDEMEANOR SECTION 1300 BLK K STREET NW
307	05/13/2005 00:37	05061248	ATT THREATS (DOM VIOLENCE) CAROLYN CRANK	HUNTER, SAMONE Y	M0476705	SC, MISDEMEANOR SECTION 1500 BLK K STREET NW
307	05/13/2005 00:48	05061258	SEXUAL SOLICITATION SHIRREL M. JACKSON	CHATMAN, JAZMIN D	M0476905	SC, MISDEMEANOR SECTION 1000 BLK 13TH NW
307	05/13/2005 01:19	05061261	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MUELLER, BRENDA L	M0477005	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	05/13/2005 01:40	05061263	SEXUAL SOLICITATION CAROLYN CRANK	BARCLAY, TERRICA F	M0476505	SC, MISDEMEANOR SECTION 1000 BLK 15TH STREET NW
307	05/13/2005 01:46	05061267	SEXUAL SOLICITATION CAROLYN CRANK	APPLEWHITE, JERRICA	M0476605	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW

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307	05/14/2005 00:34	05061760	SOL FOR LEWD PURPOSE ROCHELLE L. MILLS	GALE, LAKETA L	M0479905	SC, MISDEMEANOR SECTION 1000 BLK 15TH STREET NW
307	05/14/2005 01:25	05061762	SEXUAL SOLICITATION ROCHELLE L. MILLS	THOMAS, THERESA L	M0479805	SC, MISDEMEANOR SECTION 13TH & MASS NW
307	05/14/2005 18:30	05062107	UCSA POSS DRUG PARA OPHER SHWEIKI	IRWIN, JEAN	M0484905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
307	05/16/2005 18:35	05063037	THEFT 2ND DEGREE SHAUN M. PALMER	HELLAMS, JERRY	M0489505	SC, MISDEMEANOR SECTION 1440 P STREET NW
307	05/17/2005 12:15	05063351	UCSA POSS DRUG PARA	HORNE, BEVERLY J	M0542805	SC, MISDEMEANOR SECTION 1624 VST NW
307	05/17/2005 23:46	05063665	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	TORRES, ANDRES	M0495005	SC, MISDEMEANOR SECTION 1300 BLK L ST NW
307	05/18/2005 00:35	05063687	SEXUAL SOLICITATION ROCHELLE L. MILLS	RUCKER, CECIL E	M0494905	SC, MISDEMEANOR SECTION 1300 BLK OF L ST NW

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307	05/18/2005 01:55	05063703	SEXUAL SOLICITATION SHIRREL M. JACKSON	SALISBURY, WENDALL M	M0494805	SC, MISDEMEANOR SECTION 1300 N ST NW
307	05/18/2005 02:16	05063711	SEXUAL SOLICITATION LYNDA L. RANDOLPH	CORRES, JOEL	M0494605	SC, MISDEMEANOR SECTION 1300 N ST NW
307	05/18/2005 02:16	05063711	SEXUAL SOLICITATION ROCHELLE L. MILLS	LEON, GUSTAVO	M0494505	SC, MISDEMEANOR SECTION 1300 N ST NW
307	05/18/2005 23:15	05064186	CONTEMPT	MUELLER, BRENDA L	M0498805	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	05/19/2005 00:06	05064199	SEXUAL SOLICITATION CAROLYN CRANK	SALAYA, RODOLFO	M0498905	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	05/19/2005 00:16	05064211	SEXUAL SOLICITATION ROCHELLE L. MILLS	ALSHWIKI, IHAB	M0501505	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	05/19/2005 00:45	05064219	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RIKKI D. MCCOY	GLOVER, SAED R	F0282705	SC, FELONY SECTION 1300 L STREET NW

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307	05/19/2005 23:16	05064711	SEXUAL SOLICITATION CAROLYN CRANK	JUAREZ, DANIEL	M0507905	SC, MISDEMEANOR SECTION 1200 N ST NW
307	05/19/2005 23:16	05064711	SEXUAL SOLICITATION CAROLYN CRANK	JUAREZ, DANIEL	M0507905	SC, MISDEMEANOR SECTION 1200 N ST NW
307	05/19/2005 23:16	05064711	SEXUAL SOLICITATION CAROLYN CRANK	LOPEZ, CARLOS	M0508005	SC, MISDEMEANOR SECTION 1200 N ST NW
307	05/19/2005 23:16	05064711	SEXUAL SOLICITATION CAROLYN CRANK	LOPEZ, CARLOS	M0508005	SC, MISDEMEANOR SECTION 1200 N ST NW
307	05/24/2005 14:41	05066969	UCSA POSS COCAINE YOU J. LEE	GATHERS, JAHRU F	M0520905	SC, MISDEMEANOR SECTION 1200 N ST NW
307	05/25/2005 16:25	05067460	SIMPLE ASSAULT SHAI A. LITTLEJOHN	BARNES, GEORGE E	M0524705	SC, MISDEMEANOR SECTION 1200 11TH ST NW
307	05/26/2005 19:30	05068118	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	WHITLOCK, RONALD K	M0531705	SC, MISDEMEANOR SECTION 1418 P ST NW

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307	05/29/2005 05:33	05069370	UCSA POSS MARIJUANA PEGGY G. BENNETT	THOMAS, JESSICA A	M0539005	SC, MISDEMEANOR SECTION 1000 BLK 14TH ST NW
307	05/31/2005 11:30	05070290	UCSA POSS COCAINE CHARLES N. FLOYD	KELLY, DEANDRE	M0543505	SC, MISDEMEANOR SECTION 10TH AND L ST NW
308	05/01/2005 07:46	05055512	SIMPLE ASSAULT	MCCALL, ANITA N	M0417305	SC, MISDEMEANOR SECTION 2112 GEORGIA AVE NW
308	05/01/2005 09:45	05055537	UNLAWFUL ENTRY RHONDA L. CAMPBELL	SPILLMAN, GAIL E	M0417605	SC, MISDEMEANOR SECTION 1622 7TH ST NW
308	05/05/2005 18:10	05057576	UCSA POSS MARIJUANA B. PATRICK COSTELLO	GLOVER, DEMARES J	M0439205	SC, MISDEMEANOR SECTION 1730 7TH ST NW
308	05/05/2005 18:11	05057576	UCSA POSS MARIJUANA B. PATRICK COSTELLO	SMITH, FRANK	M0439105	SC, MISDEMEANOR SECTION 1730 7TH ST NW
308	05/10/2005 08:00	05059711	SIMPLE ASSAULT RHONDA L. CAMPBELL	SPILLMAN, GAIL E	M0461405	SC, MISDEMEANOR SECTION 1624 V ST NW

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308	05/10/2005 12:00	05059843	UCSA POSS MARIJUANA	JUSTBUDDY, ANTWIAN D	M0461505	SC, MISDEMEANOR SECTION 1624 VST NW
308	05/11/2005 17:10	05060471	UCSA POSS COCAINE	FITZGERALD, MICHAEL A	M0466905	SC, MISDEMEANOR SECTION 1307 9TH ST NW
308	05/12/2005 12:00	05067063	SIMPLE ASSAULT	ECCLES, BILLY	M0473305	SC, MISDEMEANOR SECTION 1624 VST NW
308	05/19/2005 18:47	05064585	UCSA POSS COCAINE PEGGY G. BENNETT	MCWILLIAMS, JEREMY C	M0506205	SC, MISDEMEANOR SECTION 1301 7TH ST NW
308	05/24/2005 02:58	05066766	UCSA P W/I D MARIJUANA	MCDONALD, BRANDON	M0518705	SC, MISDEMEANOR SECTION 6TH & S STREET NW
308	05/27/2005 17:35	05016129	UCSA P W/I D COCAINE KATHLEEN M. O'CONNOR	VILLABUOS, RODOLFO G	F0298005	SC, COMMUNITY PROSECUTION INTAKE 1700 5TH STREET NW
309	05/04/2005 20:56	05013209	UCSA POSS MARIJUANA ROBERT COUGHLIN	FERRELL, BRENT J	M0490405	SC, MISDEMEANOR SECTION 2200 BLOCK 16TH STREET N